2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 700111 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** PRESBYTERIAN RETIREMENT COMMUNITIES, INC. 03-06-2000 90057 048 ****70.00 Mailing Address Principal Place of Business 80 WEST LUCERNE CIRCLE 80 WEST LUCERNE CIRCLE ORLANDO FL 32801-3779 ORLANDO FL 32801-3779 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-0931267 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KEITH, HENRY T. 80 W LUCERNE CIR ORLANDO FL 32801 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. - · SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: \ ... 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. . 1 ☐ Change ☐ Addition ☐ Delete TITLE 1 TITLE GAY, WILLIAM NAME NAME STREET ADDRESS 80 WEST LUCERNE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition TITLE AS 💮 ☐ Delete TITLE SMAAGE, DONNA M NAME NAME STREET ADDRESS 80 W LUCERNE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition TITLE SD ☐ Delete TITI F NAME BOGNER, JAMES B. NAME STREET ADDRESS STREET ADDRESS **80 WEST LUCERNE CIRCLE** CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition TITI F ☐ Delete TITLE NAME KEITH, HENRY T. NAME STREET ADDRESS STREET ADDRESS **80 W LUCERNE CIR** CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32801 TITLE CD ·/~ ☐ Delete Change ☐ Addition NAME BRYAN, J SHEPARD STREET ADDRESS STREET ADDRESS **80 WEST LUCERNE CIRCLE** CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32801 ☐ Delete ☐ Change ☐ Addition TITLE NAME EMERSON, JAMES F. NAME STREET ADDRESS STREET ADDRESS 80 W LUCERNE CIR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR